

February 14, 2024

To

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai 400 001
Maharashtra, India

Dear Sir/Madam

Ref: Outcome of Board Meeting held on February 14, 2024.

Pursuant to Regulation 51, 52, 54 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2021, we hereby inform that a meeting of the Board of Directors of Indel Money Limited, held today, i.e., Wednesday, February 14, 2024 via audio visual means and the Board has considered and approved the financial results of the company for the quarter ended December 31st, 2023 along with Limited Review report.

Request you to kindly take on record and disseminate the same to the investors through the website.

The meeting commenced at 01.00 PM ended at 04.30 PM.

Thank you,
For Indel Money Limited

Company secretary
ICSI Membership No. 51727